SPECIAL MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON TUESDAY MARCH 15, 2005 10:00 P.M. TRUSTEES MEETING ROOM, 85 MAIN STREET, IRVINGTON, NEW YORK.

Present: Dennis P. Flood, Mayor

Isabel B. Milano, Trustee David A. Klassen, Trustee Richard J. Livingston, Trustee Jonathan A. Siegel, Trustee Lawrence H. Ecker, Justice

Donald P. Marra, Deputy Administrator Lawrence S. Schopfer, Clerk-Treasurer Edward J. Ritter, Deputy Clerk-Treasurer Michael Cerone. Police Lieutenant

The meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Clerk-Treasurer Lawrence S. Schopfer announced the results of the elections as follows:

RESOLUTION 2005-28 ACCEPTANCE OF ELECTION RETURNS FOR THE MARCH 15, 2005 VILLAGE ELECTION

Trustee Siegel offered the following resolution, which was seconded by Trustee Livingston and adopted:

RESOLVED, to accept the election returns for the March 15, 2005 Village election as follows:

Mayor (2 years):

Dennis P. Flood 845 votes Erin Malloy 844 votes

Trustee (2 years):

Nicola Coddington 984 votes David A. Klassen 1,002 votes Isabel B. Milano 806 votes

The vote resulted as follows:

AYES: 5 (Mayor Flood, Trustees Milano, Klassen, Livingston, Siegel)

NAYS: NONE

Mayor Flood, Trustee Milano, Trustee Klassen, Nicola Coddington, and Erin Malloy said a few words about the election.

Upon a motion duly made and seconded and unanimously approved, the meeting was adjourned.

Edward J. Ritter, Deputy Clerk-Treasurer